

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

August 2, 1999

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:00 p.m. Site Visit to Proposed Telecommunications Facility Site of James G. Hazel Located on Opal Road
- 2:00 p.m. Discussion of the Composition of the Economic Development Advisory Committee
- 2:15 p.m. Discussion of the Town of Warrenton Boundary Adjustment Proposal and Related Issues
- 2:45 p.m. Relocation of the New Fauquier County Landfill Convenience Site and Landfill Access Road from its Current Proposed Location Vicinity Route 29 to a New Proposed Location Vicinity Cell IV and the Landfill Operations Building
- 3:15 p.m. Break
- 3:30 p.m. Briefing on the Status of the Telecommunications Act of 1996
- 4:00 p.m. Executive Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Adoption of the Agenda
- 4. Citizens Time
- 5. Consent Agenda
 - a. Approval of the Minutes of the May 4, 1999 and May 18, 1999 Regular Meetings
 - b. FY 1999 Budget Transfers and Supplemental Appropriations in the Amount of \$134,609

5. Consent Agenda, Continued

- c. A Resolution Authorizing the County Administrator to Sign the FY 2000 Fire Programs Fund Disbursement Agreement on Behalf of Fauquier County
- d. A Resolution to Request the Governor of Virginia to Declare Fauquier County a Drought Disaster Area
- e. A Resolution to Establish the Composition of the Economic Development Advisory Committee
- f. A Resolution of Intent to Consider the Kelly-Niess Parcel, the Wal-Mart Property, the Benner Property and the Springer/Sandridge Property for Boundary Adjustment with the Town of Warrenton and to Direct the County Administrator to Take All Actions Necessary to Refer this Matter for Public Hearing
- g. A Resolution Authorizing the County Administrator to Acquire, by Purchase or Condemnation, Real Property Necessary to Expand the Warrenton-Fauquier Airport
- h. A Resolution to Amend the Board of Supervisors Legislative Proposals for the 2000 General Assembly to Include Library Legislative Issues
- i. A Resolution to Approve Bond Financing for Highland School
- j. A Resolution to Establish an Additional Court Services Officer Position for Fauquier County's Office of Adult Court Services
- k. A Resolution Authorizing Signature on Deed of Consolidation for the Shannon Property
- l. A Resolution Authorizing the Scheduling of a Public Hearing for the Board's September 7 Meeting to Receive Public Comment on Proposed Amendments to Article 11 of the Fauquier County Zoning Ordinance Relating to Towers and Antennas
- m. A Resolution to Approve Matching Funds in an Approximate Amount of \$19,000 to Planning District 9 for Capital and Operating Costs of One Demand and Response Transit Bus
- n. Preliminary Subdivision – Golden Oaks Builders
- o. Preliminary Subdivision – Park Lake Subdivision
- p. Preliminary Subdivision – Lenz Subdivision
- q. Preliminary Subdivision – Morgan's Woods Subdivision
- r. Acceptance of Greenwood Way in the Renaissance Woods Subdivision into the Secondary Highway System
- s. Acceptance of Piney Branch Lane in the Meadows at The Plains Subdivision into the Secondary Highway System
- t. Acceptance of Kingwood Drive and Jester Court in the Kingwood Acres Subdivision into the Secondary Highway System

5. Consent Agenda, Continued

- u. Acceptance of Crest Lane South, Pitcher Court, Wolfe Court and Craig Lane in the Crestwood Knolls Subdivision, Phase III into the Secondary Highway System
- v. Acceptance of Kathryn Lane and Christa Court in the Clifton Estates Subdivision into the Secondary Highway System

6. Rezoning Request – Hunter’s Head, L.C. (tabled from July 5, 1999)

7. Special Exception – James G. Hazel, Owner, and National Communication Towers, Applicant (tabled from July 5, 1999)

8. Reconsideration of Special Exception Request for Poplar Springs, L.C., Owners

9. Appointments

10. Supervisors Time

11. Announcements

Public Hearings
Warren Green Meeting Room
7:30 p.m.

- a. Comprehensive Plan Amendment – New Baltimore Service District Plan
- b. Receive Public Comments Regarding the Proposed Issuance of School Bonds of Fauquier County in the Estimated Maximum Principal Amount of \$3,500,000
- c. Special Exception – Fenton Farms, L.C., Owner, and Ernesto Draghi, Applicant
- d. Special Exception – Jimmy L. and Susan M. Hall, Owners
- e. Special Exception – Robert H. Smith
- f. Special Exception – Fauquier County Board of Supervisors, Owners, and Keep Fauquier Clean, Inc., Applicant
- g. Special Exception – Graham B. Wilson, Owner
- h. Special Exception – Vincent L. Anderson
- i. Comprehensive Plan Amendment and Rezoning Request – Charles Hull, Owner, and James Cole, Applicant

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Additions to the Agenda

The following Consent Agenda items were pulled:

- e. A Resolution to Establish the Composition of the Economic Development Advisory Committee**
- f. A Resolution of Intent to Consider the Kelly-Niess Parcel, the Wal-Mart Property, the Benner Property and the Springer/Sandridge Property for Boundary Adjustment with the Town of Warrenton and to Direct the County Administrator to Take All Actions Necessary to Refer this Matter for Public Hearing**

The following item was added to the Consent Agenda:

A Resolution Authorizing Support of the School Division Purchase of Music Instruments and Library Computers